



**U.S. Department of Justice**

*United States Attorney  
Eastern District of New York*

F. # 2012R00103

*271 Cadman Plaza East  
Brooklyn, New York 11201*

July 26, 2016

By ECF

The Honorable Raymond J. Dearie  
United States District Judge  
Eastern District of New York  
225 Cadman Plaza East  
Brooklyn, New York 11201

Re: United States v. Korchevsky, et al.,  
Criminal Docket No. 15-381 (RJD)

Dear Judge Dearie:

The government writes in response to Korchevsky's July 21, 2016 request for account statements as to his restrained forfeitable funds. See docket item 85. The restrained funds at issue have been deposited into the seized asset deposit fund maintained by the United States Marshals' Service. In addition to the forfeiture document readily available on the docket in this case, on May 21, 2016, upon Korchevsky's request, the government provided his counsel with a copy of the official receipts showing the deposit of those funds into the Marshals' account. These receipts set forth the amounts of the deposits, where they were deposited and the asset ID number by which they may be tracked. Korchevsky now requests that we provide account statements for the restrained funds. This account is not a commercial bank or brokerage account where such statements are prepared. However, today the government provided Korchevsky with a letter from Michael D. Cooke, the District Asset Forfeiture Coordinator for the United States Marshals' Service. This letter again sets forth the amounts of the deposits, where they were deposited and the asset ID number by which they may be tracked. The

